

SOUTH DAKOTA WHEAT COMMISSION MEETING

August 23, 2016

116 No. Euclid, Pierre, SD

Minutes

Present:

Commissioners:	Terry Hand, SDWC Clinton Vanneman, SDWC Leo Warrington, SDWC Tregg Cronin, SDWC Chet Edinger, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI Ben Conner, U.S. Wheat Associates Dr. Daniel Scholl, Interim Dean, SDSU College of Agriculture and Biological Sciences Dr. Bill Gibbons, Interim Associate Director, SDSU Agriculture Experiment Station

Call to Order:

Chairman Hand called the meeting to order at 9:30 a.m.

Approval of Agenda:

Commissioner Vanneman moved to approve the agenda with additions, seconded by Commissioner Warrington. Motion approved.

Approval of Minutes:

Commissioner Vanneman moved to approve the June 28, 2016 Minutes, seconded by Commissioner Warrington. Motion approved.

I. Financial Reports

A. June 2016 and July 2016

Theobald presented June 2016 and July 2016 financials. Discussion took place.

Commissioner Edinger moved to approve the June 2016 and July 2016 financials, seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2016 Final Budget Closeout

Discussion took place.

C. Fiscal Year 2017 Receipts/Expenditures/Cash Flow

Discussion took place.

D. Fiscal Year 2017 Budget Updates

Discussion took place.

E. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

II. Production Forecast

A. 2017 Production Estimates

Discussion took place.

Note: Dr. Daniel Scholl, SDSU, and Dr. Bill Gibbons, SDSU, arrived at 10:40 a.m.

III. Ben Conner – U.S. Wheat

Conner reported on activities of U.S. Wheat Associates in regards to Trade Policy and U.S. Wheat Exports. Discussion took place.

IV. View Documentary Video “Air”

Discussion took place.

V. Organization Reports

A. SD Department of Agriculture

Christopherson reported on activities with the SD-DOA.

B. South Dakota State University

Dr. Scholl and Dr. Gibbons reported on the activities of SDSU with discussion taking place, including:

- Release of Winter Wheat Variety Oahe
- Greenhouse Construction
- Proposed 2017 Legislation Pertaining to SDSU

C. South Dakota Wheat Inc. – Caren Assman, Executive Director

Assman reported on the following items with discussion taking place:

- Farm Bill Survey from NAWG
- Wheat Yield Contest Update
- Ag Horizons
- SD Wheat Building Renovations

NOTE: Dr. Scholl and Dr. Gibbons departed at 1:55 p.m.

VI. Staff Reports

A. Reid Christopherson – Executive Director, SDWC

Christopherson reported on the following items with discussion taking place:

- 2016 Variety Survey
- NASS Small Grains Surveys
- State Fair Events
- Nordby Hall Dedication, State Fairgrounds, September 4, 2016

VII. Market Development

A. Wheat Foods Council

Christopherson reported on Wheat Foods Council activities. Discussion took place.

B. Wheat Quality Council

Christopherson reported on Wheat Quality Council activities. Discussion took place.

C. Rails to the Future

Christopherson reported on activities with Rails to the Future. Discussion took place.

D. U.S. Wheat Associates

Christopherson reported on activities with U.S. Wheat Associates. Discussion took place.

E. National Association of Wheat Growers

Christopherson reported on activities with National Association of Wheat Growers. Discussion took place.

F. Northern Crops Institute

Christopherson reported on the following NCI Council Meeting dates with discussion taking place:

- November 21-22, 2016, SDSU, Brookings, SD

VIII. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- U.S. Wheat Fall Meeting, November 2-5, 2016, Denver, CO – Commissioner Edinger, Chairman Hand, Commissioner Vanneman, Commission Warrington, Commissioner Cronin and Christopherson (Approved BOD 06/28/2016)
- U.S. Wheat and Barley Scab Initiative, December 4-6, 2016, St. Louis, MO – Christopherson, Laird Larson

Commissioner Edinger moved to approve travel as presented, seconded by Commissioner Vanneman. Motion approved.

C. Commission Meeting Dates

The next meeting is scheduled for November 28, 2016, 116 No Euclid, Pierre, SD at 1:00 p.m.

Commissioner Edinger moved to adjourn the meeting at 2:30 p.m., seconded by Commissioner Warrington. Meeting adjourned.

Leo Warrington, Commissioner

Date

Reid A. Christopherson, Executive Director

Date

For the purpose of continuity, the minutes may not be in chronological order.